

PROCEEDINGS OF THE 35TH ANNUAL GENERAL MEETING (“AGM”) OF M/S NPR FINANCE LIMITED HELD ON SATURDAY, THE 14TH DAY OF SEPTEMBER, 2024, AT 11.33 A.M., THROUGH VIDEO CONFERENCING (VC) /OTHER AUDIO VISUAL MEANS (OAVM).

1. Time of Commencement of the meeting.

11.33 a.m.

2. Chairperson

Mr. Rajendra Kumar Duggar (DIN-00403512), Chairperson of the Board of Directors, took the Chair.

3. Directors /Key Managerial Personnels(KMPs) present.

Sl. No.	Name of the Director /KMP	Designation	Location for VC
1.	Mr. Rajendra Kumar Duggar	Chairperson of the meeting (Independent & Non-executive Director – Chairperson of the Board of Directors)	Kolkata
2.	Mr. Pawan Kumar Todi	Managing Director (Non-Independent & Executive Category)	Kolkata
3.	Mr. Rishi Todi	Non-Independent & Non-executive Director	Kolkata
4.	Mr. Ashok Dhirajlal Kanakia	Independent & Non-executive Director	Kolkata
5.	Ms. Sarika Mehra	Executive Director / Whole-time Director (Non Independent & Executive Category)	Kolkata
6.	Mr. Ashok Kumar Shah	Chief Financial Officer (CFO)	Kolkata
7.	Ms. Ritika Varma	Company Secretary	Kolkata

The meeting was attended by the Chairpersons of all Committees of the Board, including the Audit Committee and the Stakeholders Relationship Committee.

4. Invitees

Sl. No.	Name of the Official/ Representative/ Professional	Designation	Location for VC
1.	Mr. D.N. Agrawal	Partner, M/s Deoki Bijay & Co., Chartered Accountants – Statutory Auditor	Kolkata
2.	Mr. Niaz Ahmed	Scrutinizer	Kolkata

The Internal Auditor could not attend the meeting due to health issues.

Also present, was the IT Department representative for facilitating the arrangement of the 35th AGM.

SPECIAL BUSINESS		
3.	Re-appointment of Mr. Ashok Dhirajlal Kanakia (DIN–00738955) as an Independent Director for another term of five years.	Special Resolution
4.	Appointment of Mr. Ashok Kumar Singhanian (DIN–00589725) as an Independent Director for a term of five years.	Special Resolution
5.	Approval / ratification of Related Party Transactions.	Ordinary Resolution

7. Question & Answer Session.

The Company Secretary provided the members present, with an opportunity to take part in the Question and Answer Session whereby, the members were allowed to seek clarification on any query pertaining to the business items of the AGM.

Various Speakers presented their views on the Company and also raised various queries which were suitably answered by the Chairperson.

8. E-Voting Process.

The Company Secretary guided the members for the e-voting process. CS Niaz Ahmed, Company Secretary in whole-time practice, was the Scrutinizer of the entire voting process pertaining to the AGM.

Members were provided with the facility to attend the AGM through VC/OAVM through the CDSL e-Voting system. As on the cut-off date of 7th September, 2024, eligible shareholders were entitled for voting - either by remote e-voting or e-voting at the AGM. The remote e-voting period began on 11th September, 2024 at 9.00 a.m. and ended on 13th September, 2024 at 5.00 p.m., beyond which, remote e-voting was not allowed.

The members attending the meeting and who did not cast their vote by remote e-voting, were allowed to exercise their voting right during the meeting through the e-voting system. Further, shareholders who had voted through Remote e-Voting were eligible to attend the AGM. However, they were not eligible to vote at the AGM.

The Chairperson thanked everyone for attending the meeting. He further acknowledged the contribution of the Secretarial Team in co-ordination with the IT team for organising the AGM through VC/OAVM.

In terms of the provisions of the applicable laws in force, option of casting vote during AGM was also available for those shareholders who did not cast their vote through remote e voting.

Upon the expiry of the e-voting facility, the meeting was deemed concluded at 12.57 p.m.

The quorum was present throughout the meeting.

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9. Results thereof

The voting results will be declared within two working days of the conclusion of the meeting and the resolutions if approved with requisite majority, will be deemed to be passed on 14th September, 2024.

For NPR Finance Ltd

**RITIKA
VARMA**

Digitally signed by RITIKA VARMA
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Ritika Varma
Company Secretary
Membership No.F 10291

Place : Kolkata
Date :14.09.2024